



City Advisory Utility Board

MEMORANDUM TO: BOARD MEMBERS

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Advisory Utility Board on **Tuesday, September 9, 2008 at 6:00 p.m. in the Council Chambers, 2nd Floor, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Roll Call**
5. **Minutes** – Board Meeting held Tuesday, August 12, 2008.
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**
None.
9. **CONSENT AGENDA**
 - A. Jones Edmunds – Sisters Welcome Reclaimed Water Project – Invoice 0306851 – \$42,939.11
 - B. Tetra Tech, Inc. – Kicklighter Road Preliminary Engineering Report & Conceptual Design – Invoice 50151585 – \$3,699.98
 - C. Tetra Tech, Inc. – Kicklighter Road Preliminary Engineering Report & Conceptual Design – Invoice 50173608 – \$176.30
 - D. Tetra Tech, Inc. – Public Works Site Assessment Report – Invoice 50180815 – \$7,322.35
10. **PRESENTATIONS**
None.
11. **NEW BUSINESS**
 - A. Commerce Drive Force main Extension ITB-024-2008 – Richard Lee – \$26,082.58
13. **Adjournment**